



City of Pensacola

Agenda Conference

Agenda

City of Pensacola
222 W. Main Street
Pensacola, FL 32502

February 20, 2024, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

The meeting can be watched via live stream at cityofpensacola.com/video.

ROLL CALL

PRESENTATION ITEMS

1. 24-164 VETERANS MEMORIAL PARK FOUNDATION ANNUAL REPORT TO CITY COUNCIL

Recommendation: That City Council receive a presentation from the Veterans Memorial Park Foundation providing the annual report of its stewardship activities at Veterans Memorial Park for the calendar year ended December 31, 2023.

Sponsors: Mayor D.C. Reeves

Attachments: *Veterans Memorial Park Foundation 2023 Annual Report to City Council*

REVIEW OF CONSENT AGENDA ITEMS

2. 24-147 APPOINTMENTS - ENVIRONMENTAL ADVISORY BOARD

Recommendation: That City Council appoint three (3) citizens who are employed or retired environmental professionals, or members of local environmental organizations or businesses with an interest in City environmental issues; and three (3) residents or property owners of the City to a term of two (2) years, expiring March 1, 2026.

Sponsors: Council President Casey Jones

Attachments: *Member List*
Application of Interest - William Blase Butts
Application of Interest - Katie Fox
Application of Interest - Kelly Hagen
Nomination Form - Rachel Mahone
Application of Interest - Rachel Mahone
Application of Interest - P. Jay Massey

Resume - P. Jay Massey
Application of Interest - Neil Richards
Ballot

3. 24-143 AIRPORT - AWARD OF CONTRACT TO ROY ANDERSON CORPORATION FOR RFP NO. 23-039 FOR DESIGN-BUILDER FOR PROJECT TITAN - ELEMENT 2 AT PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council approve the ranking of the selection committee and award a contract to Roy Anderson Corporation for Request for Proposals (RFP) No. 23-039 Design-Builder for Project Titan, Element 2 in the amount of \$75,909,000.00 plus a 10% contingency in the amount of \$7,590,900.00 for a total authorization of \$83,499,900.00. Further, that City Council authorize the Mayor to take those actions necessary to execute and administer this contract, consistent with the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *23-039 Notice of Intent to Award*
23-039 Proposal Tabulations
23-039 Final Vendor Reference List

4. 24-154 PENSACOLA PROFESSIONAL FIREFIGHTERS INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) LOCAL 707 PROPOSED COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Proposed Collective Bargaining Agreement between the City of Pensacola and the Pensacola Professional Firefighters International Association of Firefighters (IAFF) Local 707.

Sponsors: Mayor D.C. Reeves

Attachments: *City of Pensacola - International Association of Firefighters (IAFF) Local 707 Proposed CBA*
International Association of Firefighters (IAFF) Local 707 – Notification of Acceptance

5. 24-214 FIFTH ADDENDUM TO THE PARTIAL ASSIGNMENT TO VALENCIA DEVELOPMENT CORPORATION OF THE OPTION AGREEMENT BETWEEN THE CITY OF PENSACOLA AND STUDER PROPERTIES LLP (LOT 7 AT THE COMMUNITY MARITIME PARK)

Recommendation: That City Council approve and authorize the Mayor to execute the Fifth Addendum to the Partial Assignment to Valencia Development Corporation of the Option Agreement between the City of Pensacola and Studer Properties LLP for the development of Parcel 7 of the Vince J. Whibbs Sr. Community Maritime Park, extending the agreement through

June 30, 2024. Also, that City Council authorize the Mayor to take the actions necessary to execute and administer this agreement consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *Fifth Addendum to the Partial Assignment of Valencia Option Agreement Parcel 7 - draft*

6. 24-212 ADDENDUM TO OPTION AGREEMENT WITH INSPIRED COMMUNITIES OF FLORIDA LLC FOR LOTS 4 AND 5 AT THE COMMUNITY MARITIME PARK

Recommendation: That City Council approve and authorize the Mayor to execute the Addendum to the Option Agreement with Inspired Communities of Florida LLC for the development of Lots 4 and 5 of Vince J. Whibbs Sr. Community Maritime Park, extending the agreement through June 30, 2024. Also, that City Council authorize the Mayor to take actions necessary to execute and administer this agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter

Sponsors: Mayor D.C. Reeves

Attachments: *Addendum to Inspired Option Agreement for Lots 4 and 5 - draft*

7. 24-213 FIFTH ADDENDUM TO THE PARTIAL ASSIGNMENT TO INSPIRED COMMUNITIES OF FLORIDA LLC OF THE OPTION AGREEMENT BETWEEN THE CITY OF PENSACOLA AND STUDER PROPERTIES LLP (LOTS 3, 6, AND 8 AT THE COMMUNITY MARITIME PARK)

Recommendation: That City Council approve and authorize the Mayor to execute the Fifth Addendum to the Partial Assignment to Inspired Communities of Florida LLC of the Option Agreement between the City of Pensacola and Studer Properties LLP for the development of Parcels 3, 6, and 8 of Vince J. Whibbs Sr. Community Maritime Park, extending the agreement through June 30, 2024. Also, that City Council authorize the Mayor to take actions necessary to execute and administer this agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *Fifth Addendum to the Partial Assignment to Inspired Option Agreement Parcels 3, 6, 8 - draft*

8. 24-153 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

Recommendation: That City Council approve funding of \$500 to Gallery Night Pensacola, \$500 to the East Pensacola Student Athlete Program and \$500 to the James B. Washington Northwest Florida Community Outreach from the City Council Discretionary Funds for District 5.

Sponsors: Council Member Teniadè Broughton

Attachments: None

9. 24-163 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER CHARLES BARE - DISTRICT 2

Recommendation: That City Council approve funding of \$1,000 to the Escambia County Public School Foundation for Excellence for the Washington High School Drama Program, \$1,000 to FavorHouse of Northwest Florida, \$1,000 to the Rally! Foundation for Childhood Cancer Research and \$1,000 to the James B. Washington Education and Sports Foundation from the City Council Discretionary Funds for District 2.

Sponsors: Council Member Charles Bare

Attachments: None

10. 24-203 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE-PRESIDENT JARED MOORE - DISTRICT 4

Recommendation: That City Council approve funding of \$1,500 to Ciclovía Pensacola from the City Council Discretionary Funds for District 4.

Sponsors: Council Vice President Jared Moore

Attachments: None

11. 24-204 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL PRESIDENT CASEY JONES - DISTRICT 3

Recommendation: That City Council approve funding of \$1,500 to Ciclovía Pensacola and \$1,650 for the refurbishment to the Gaberone and Lavallet historical markers from the City Council Discretionary Funds for District 3.

Sponsors: Council President Casey Jones

Attachments: None

REVIEW OF REGULAR AGENDA ITEMS

12. 24-118 ACCEPTANCE OF DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT AGREEMENT NO. CZ514 - ARMSTRONG PARK SENSORY PLAYGROUND

Recommendation: That City Council approve acceptance of State of Florida Department of Environmental Protection Grant Agreement No. CZ514 for Armstrong

Park Sensory Playground, in the amount of \$27,352 for the purchase and installation of a sensory garden. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this grant, consistent with the terms of the grant and the Mayor's Executive Powers as granted in the City Charter. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Sponsors: Mayor D.C. Reeves

Attachments: *FDEP Grant Agreement No. CZ514*

13. 24-117 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-14 - DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT AGREEMENT NO. CZ514 - ARMSTRONG PARK SENSORY PLAYGROUND

Recommendation: That City Council adopt Supplemental Budget Resolution No: 2024-14.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: *Supplemental Budget Resolution No. 2024-14*
Supplemental Budget Explanation No. 2024-14

14. 24-141 RESOLUTION NO. 2024-18 - ISSUANCE BY THE CAPITAL TRUST AUTHORITY OF ITS MULTIFAMILY HOUSING REVENUE AND REFUNDING BONDS

Recommendation: That the City Council adopt Resolution No. 2024-18.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, APPROVING, SOLELY FOR THE LIMITED PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE AND SECTION 163.01, FLORIDA STATUTES, THE ISSUANCE BY THE CAPITAL TRUST AUTHORITY OF ITS MULTIFAMILY HOUSING REVENUE AND REFUNDING BONDS (GULF COAST PORTFOLIO), IN ONE OR MORE SERIES OF TAX-EXEMPT QUALIFIED 501(C)(3) BONDS OR TAXABLE BONDS, PURSUANT TO A PLAN OF FINANCE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$350,815,000, FOR THE PURPOSE OF FINANCING OR REFINANCING THE FACILITIES HEREIN DESCRIBED; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: *Resolution No. 2024-18*
CTA Letter

- 15. 24-140** SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-17 - LAW ENFORCEMENT TRUST FUND (LETF) - DONATION TO BIG BROTHERS BIG SISTERS OF NORTHWEST FLORIDA
- Recommendation:* That City Council adopt Supplemental Budget Resolution No. 2024-17.
- A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.
- Sponsors:* Mayor D.C. Reeves
- Attachments:* *Supplemental Budget Resolution No. 2024-17*
Supplemental Budget Explanation No. 2024-17
Letter of Certification No. 2024-17
- 16. 24-146** SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-19 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASE FOR THE PENSACOLA POLICE DEPARTMENT
- Recommendation:* That the City Council adopt Supplemental Budget Resolution No. 2024-19.
- A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.
- Sponsors:* Mayor D.C. Reeves
- Attachments:* *Supplemental Budget Resolution No. 2024-19*
Supplemental Budget Explanation No. 2024-19
Letter of Certification No. 2024-19
- 17. 24-162** SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-20 - APPROPRIATING FUNDING FOR REPAIRS AT COMMUNITY MARITIME PARK
- Recommendation:* That City Council adopt a Supplemental Budget Resolution No. 2024-20.
- A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.
- Sponsors:* Mayor D.C. Reeves
- Attachments:* *Supplemental Budget Resolution No. 2024-20*
Supplemental Budget Explanation No. 2024-20
- 18. 24-200** RESOLUTION NO. 2024-23 - SUPPORTING APPLICATION TO THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY

AND EQUITY (RAISE) DISCRETIONARY PROGRAM - CERVANTES STREET IMPROVEMENTS

Recommendation: City Council adopt Resolution No 2024-23:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA; SUPPORTING APPLICATION TO THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) DISCRETIONARY PROGRAM; AUTHORIZING GRANT APPLICATIONS FOR CERVANTES STREET IMPROVEMENTS.

Sponsors: Mayor D.C. Reeves

Attachments: *Resolution No. 2024-23*
Cervantes Street Fact Sheet

- 19.** 24-201 RESOLUTION NO. 2024-24 - APPLICATION TO THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) DISCRETIONARY PROGRAM - BAPTIST HOSPITAL

Recommendation: That City Council adopt resolution No: 2024-24:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA; SUPPORTING APPLICATION TO THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) DISCRETIONARY PROGRAM; AUTHORIZING GRANT APPLICATIONS FOR BAPTIST HOSPITAL.

Sponsors: Mayor D.C. Reeves

Attachments: *Resolution No. 2024-24*
Baptist Fact Sheet
Baptist Location Map

- 20.** 24-83 PROPOSED ORDINANCE NO. 4-24 - PROPOSED AMENDMENT TO SECTION 12-4-1 OF THE CITY CODE - OFF-STREET PARKING SPACES REQUIREMENTS

Recommendation: That City Council adopt Proposed Ordinance No. 4-24 on second reading:

AN ORDINANCE AMENDING SECTION 12-4-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, OFF-STREET PARKING SPACES REQUIREMENTS; AMENDING SECTION 12-4-1(4), OFF-SITE PARKING AND CREATING SECTION 12-4-1(7), PARKING REDUCTIONS FOR SPECIFIC LAND USES; PROVIDING FOR REDUCTION OF PARKING REQUIREMENTS; PROVIDING FOR

SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: *Proposed Ordinance No. 4-24*
Business Impact Analysis Report
Planning Board Minutes January 9, 2024
Map of CRA Districts
Resolution 13-84_For Reference
Resolution 55-80_For Reference
9.10.2013 Planning Board Minutes
10.24.2013 City Council Minutes

- 21. 24-87** PROPOSED ORDINANCE NO. 3-24 - AMENDING TITLE XI OF THE CITY CODE, AMENDING TRAFFIC AND VEHICLE, CHAPTER 11-2. TRAFFIC, ARTICLE II STOPPING, STANDING, AND PARKING.

Recommendation: That City Council adopt Proposed Ordinance 3-24 on second reading.

AN ORDINANCE AMENDING TITLE XI OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, AMENDING TRAFFIC AND VEHICLES, CHAPTER 11-2. TRAFFIC, ARTICLE II STOPPING, STANDING, AND PARKING, SECTION 11-2-26, OBSTRUCTION OF TRAFFIC; SECTION 11-2-27, ALLEYS; SECTION 11-2-28, PASSENGER CURB LOADING ZONES; SECTION 11-2-29, FREIGHT CURB LOADING ZONES; SECTION 11-2-32, PARKING PROHIBITED AT ALL TIMES AT CERTAIN PLACES; SECTION 11-2-34 PARKING TIMES LIMITED ON CERTAIN STREETS; SECTION 11-2-35, PARKING OF MAJOR RECREATIONAL EQUIPMENT AND COMMERCIAL VEHICLES IN RESIDENTIAL AREAS RESTRICTED; SECTION 11-2-36, FINE FOR UNAUTHORIZED USE OF PARKING SPACES RESERVED FOR PHYSICALLY DISABLED PERSONS; SECTION 11-2-37, PARKING FINES; SECTION 11-2-50, TIME LIMITS AND RATES FOR PARKING IN REGULATED SPACES; FINES; PROVIDING FOR SEVERABILITY, REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: *Proposed Ordinance No. 3-24*
Legal Memorandum from Nabors Giblin & Nickerson PA
Business Impact Estimate

- 22. 24-97** PROPOSED ORDINANCE NO. 1-24 - REQUEST FOR VOLUNTARY ANNEXATION - BEARING POINT - AIRPORT BOULEVARD PROPERTIES

Recommendation: That City Council adopt Proposed Ordinance No. 1-24 on second

reading.

AN ORDINANCE INCORPORATING AND ANNEXING A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA INTO THE CITY OF PENSACOLA AND DECLARING SAID AREA TO BE A PART OF THE CITY OF PENSACOLA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: *Proposed Ordinance No. 1-24*
Business Impact Estimate
Request for Annexation - Bearing Point - Airport Blvd

CONSIDERATION OF ANY ADD-ON ITEMS

DISCUSSION ITEMS

23. 24-160 FINANCIAL UPDATE - FINANCE DIRECTOR AMY LOVOY

Recommendation:

Sponsors: Mayor D.C. Reeves

Attachments: *Financial Report - Twelve Months Ending September 30, 2023*
(Unaudited)

READING OF ITEMS FOR COUNCIL AGENDA

CITY ADMINISTRATOR'S COMMUNICATION

CITY ATTORNEY'S COMMUNICATION

CITY COUNCIL COMMUNICATION

ADJOURNMENT

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.